THE STATE OF TEXAS CITY OF NOLANVILLE

NOTICE IS HEREBY GIVEN: the City Council of the City of Nolanville, Texas will convene in a <u>Regular Meeting</u> in the Council Chambers at JW Sims Community Center at 408 North 10th Street, Nolanville, Texas at

6:00 P.M. ON THURSDAY, SEPTEMBER 19, 2013

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present.

1. INVOCATION:

2. PLEDGE TO THE FLAGS:

3. <u>VISITORS/CITIZENS FORUM:</u> At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

This is an opportunity for members of the public to suggest the addition of topics for the discussion or to address topics of interest, with presentation limited to three (3) minutes. All speakers will conduct themselves in an orderly and lawful manner. No profane or threatening language will be tolerated. All speakers will be recognized prior to speaking and will announce their name and address for the minute purpose.

4. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA:

If discussion is desired by the council, any item may be removed from the consent agenda prior to voting, at the request of any Councilmember, and it will be considered separately.

5. CONSENT AGENDA:

- **A.** Consider approval of minutes for regular council meeting on September 5, 2013. (City Secretary)
- **B.** Approval of All County Surveying, Inc.; Proposal for Professional Land Surveying Services.

6. NEW BUSINESS AND ACTION ITEMS:

A. Discussion and possible action to approve Ordinance No. 2013-09-05: Adopting the 2009 Edition of the International Building Code, Adopting the 2009 International Residential Code for one- and two- family dwellings; Adopting the International Fire Code; Adopting the 2008 National Electric Code;

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE 2009 EDITION OF THE INTERNATIONAL BUILDING CODE; ADOPTING THE 2009 INTERNATIONAL RESIDENTIAL CODE FOR ONE- AND TWO- FAMILY

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DWELLINGS; ADOPTING THE INTERNATIONAL FIRE CODE; ADOPTING THE 2008 NATIONAL ELECTRIC CODE; REPEALING ORDINANCE 351; AMENDING ALL PARTS OF ORDINANCES IN CONFLICT; PROVIDING FOR A PENALTY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING SEVERABILITY AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR RELATED MATTERS.

- B. Discussion and possible action to approve the Adoption of Ordinance 2013-09-19 # 9006 for the FY 2013-2014 Annual Budget:
 AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014; PROVIDING THAT ALL PREVIOUS BUDGET ALLOCATIONS SHALL BE SAVED; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.
- C. Discussion and possible action to approve the Adoption of Ordinance 2013-09-19 # 9017 for the FY 2013-2014 Ad Valorem Tax Rate:

 AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS SETTING A PROPERTY (AD VALOREM) TAX RATE AND APPROVING THE 2013 AD VALOREM TAX RATE AND LEVY OF (\$0.5118) PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.
- **D.** Discussion and possible action to appoint members to the Economic Development Board

7. ADJOURNMENT

All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

The City of Nolanville is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (254)698-6335 at least 48 hours in advance.

Agenda Posted On Monday, September 16, 2013 on or before 5:00 pm.

Posted by:

Ginger Metcalf, City Secretary

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